WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA REGULAR MEETING JANUARY 12, 2021 AT 10:00 A.M.

IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM

ROLL CALL:

Jim Marlo, ChairmanPresentNot PresentBrent Gentry, CommissionerPresentNot PresentTim Atkisson, CommissionerPresentNot Present

DEPARTMENT STATUS REPORTS:

Animal Control EMA IT Department Williamson County Recycling Economic Development

ECONOMIC DEVELOPMENT:

HIGHWAY DEPARTMENT:

OLD BUSINESS:

Website Hosting

NEW BUSINES:

Department of Public Health-Fetal Alcohol Brochure Compliance

Approval for Illinois State Board of Elections Voter Registration State Grant for 2020/2021 for \$41,657

County Wide Audit Engagement Letter 11/30/2020

Consulting Engagement Letter 11/30/2021

Commissary Fund Audit Engagement Letter 11/30/2020

Budget Assembly Engagement Letter 2021/2022

Annual Circuit Clerk's Audit Engagement Letter 11/30/2020

Circuit Clerk's Exit Audit Engagement Letter 11/30/2020

Raffle and Poker License Application for Williamson Post 147-American Legion

Contract for Public Defender of Williamson County Anna Vick

Contract for Public Defender of Williamson County Teresa Machicao-Hopkins

Contract for Public Defender of Williamson County Meagan Rich

MINUTES:

December 4, 2020; December 8, 2020

Executive Session Minutes: May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017; January 10, 2018; February 13, 2018; July 31, 2019; March 18, 2020; September 11, 2020

ACCEPT REPORTS:

Williamson County Clerk Vital Records-November 2020

Williamson County Clerk Fees Account-November 2020

Williamson County Clerk Real Estate Trust-November 2020

Williamson County Clerk Mobile Home Trust-November 2020

Williamson County Clerk Vital Records Semi Annual Report

Williamson County Clerk Mobile Home Trust Semi Annual Report

Williamson County Clerk Real Estate Trust Semi Annual Report

Williamson County Clerk Fees Account Semi Annual Report

Williamson County Clerk Vital Records Annual Report

Williamson County Clerk Mobile Home Trust Annual Report

Williamson County Clerk Real Estate Trust Annual Report

Williamson County Clerk Fees Account Annual Report

Williamson County General Fund-November

RESOLUTIONS:

Sale to New Owner-Jonathon Kesler 05-040-04

Sale to New Owner-Dan W. Walker 05-29-401-014

Sale to New Owner-Dan W. Walker 05-29-402-014

Sale to New Owner-David Adams 04-03-100-007

Sale to New Owner-Dan Walker 05-29-401-010

Sale to New Owner-Dan Walker 05-29-401-011

Sale to New Owner-G. Morgan 06-11-476-016

Sale to New Owner-Robert E. Buffington 10-34-301-010

ORDINANCE:

COMMITTEE AND BOARD APPOINTMENTS:

Greater Egypt Regional Planning and Development Commission SIMPO Board Appointment

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Travel Reimbursement Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS

ADJOURN UNTIL: February 9, 2021 at 10:00 a.m. unless otherwise notified.